Rural & Scenic Roads Advisory Committee Meeting Minutes September 8, 2021 (Virtual Webex)

APPROVED

Members Present: Peter Pearre, Jeff Yocum, Dave Ziedelis, Tom Barse, Barbara Wyatt, Tiffany Ahalt, Ron Burns, Susan Hanson, Jim Bonneville, Darius Mark, Sam Castleman, and Howard Looney

Members Absent: None

Staff Present: Amanda Whitmore, Kimberly Golden Brandt, Denis Superczynski, and Dave Olney

Guests: County Executive Gardner

County Executive Gardner opened the meeting at approximately 4:30 p.m. and welcomed everyone to the kickoff meeting.

Members and staff introduced themselves.

County Executive Gardner reviewed the responsibilities of the Committee which are:

- 1. Review the current Frederick County Rural Roads Program.
- 2. Establish criteria for eligible roads in Frederick County; revise policy guidelines for the program.
- 3. Create a list of candidate roads for the new program.
- 4. Make a recommendation for a standing advisory board and program.
- 5. Recommend why the program could educate, promote, and increase tourism for Frederick County.
- 6. Prepare a written report outlining the Committee's recommendations within 12 months and submit it to the County Executive.

Ms. Tiffany Ahalt was selected as Committee Chair and Ms. Wyatt was selected as Committee Vice-Chair.

Discussion on meeting dates, times and location were held. Group decided initially twice a month meetings occurring on the second and fourth Wednesdays of the month would be beneficial. Second Wednesday to be held at 4:30 virtually and fourth Wednesdays to be held in-person at 7 p.m.

Staff will check on room availability for the September 22 meeting.

Meeting adjourned at approximately 5:35 p.m.

Minutes submitted by: Amanda Whitmore